

A04000001058



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 AUG 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 SCHLESINGER INVESTMENTS, LLLP

A04000001058

Filing Evidence

Plain/Confirmation Copy

Certified Copy

Retrieval Request

Photocopy

Certified Copy

Type of Document

Certificate of Status

Certificate of Good Standing

Articles Only

All Charter Documents to include
 Articles & Amendments

Fictitious Name Certificate

Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF SCHLESINGER INVESTMENTS, LLLP

FILED
09 AUG 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 620.1202 of the Florida Statutes, the undersigned persons, desiring to amend the Certificate of Limited Partnership of Schlesinger Investments, LLLP, hereby swear to and affirm as follows:

1. The original name of the Limited Partnership is SCHLESINGER INVESTMENTS, Ltd., but the name of the Partnership became Schlesinger Investments, LLLP when it was registered as a limited liability limited partnership on the day of its formation.
2. The Certificate of Limited Partnership was filed on June 29, 2004 and was assigned Florida Document No. A04000001058.
3. The Certificate of Limited Liability Limited Partnership is hereby amended as follows:
 - a. The following General Partner resigned from her position and is therefore hereby removed:

Gail Lichten, Trustee of Melly B's Trust
Sole Member and Manager of Melly's LLC
270 Porta Vecchio Way
Palm Beach Gardens, FL 33418
 - b. The name and business address of the successor co-General Partners shall be as follows:

James A. Schlesinger	Kathie Z. Schlesinger
4000 Ponce de Leon Blvd., Suite 420	13650 Deering Bay Drive
Coral Gables, FL 33146	Coral Gables, FL 33158
4. In all other respects the Certificate of Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Amendment to Certificate of Limited Partnership on the 5th day of AUGUST, 2009 effective upon the filing of same with the Florida Department of State.

SCHLESINGER INVESTMENTS, LLLP
f/k/a SCHLESINGER INVESTMENTS, LTD.

BY: MELLY'S LLC, Former General Partner

BY: MELLY B'S TRUST, Sole Member

BY: Gail Lichten, Trustee
Gail Lichten, Trustee

BY: Kathie Z. Schlesinger
KATHIE Z. SCHLESINGER, Successor co-General Partner

BY: James A. Schlesinger
JAMES A. SCHLESINGER, Successor co-General Partner